



Agenda for PUBLICATION
Board of Trustees Meeting Agenda
Wednesday, June 17, 2026, 7:30 a.m.
HCHC Board Room

MISSION: *To enhance the health of individuals and communities through high quality, effective and efficient services*

VISION: *To be the healthcare provider and employer of choice*

VALUES: *Quality, Service, Teamwork, Accountability, Respect and Trust*

TRUSTEES

- | | | |
|--------------------|------------------|-------------------|
| 1. Joel Prottzman | 4. Karla Maher | 7. Amy McLaughlin |
| 2. Rebecca Bender | 5. Mary Liechty | |
| 3. Michael Welcher | 6. Charlie Yoder | |

I. CALL TO ORDER

II. CONSENT AGENDA

- A. Minutes of previous meeting and committees
- B. Administrative memo and Park Place Report

III. OLD BUSINESS

- A. Financial & Capital Update ♦ □
- B. Executive Committee – HR Budget Approval ♦ □ *
- C. HCHC Update – Teresa Colgan ♦ □

IV. HOSPITAL INSPECTION: Joel Prottzman □

V. NEW BUSINESS

- A. Facilities Update – Brian Sinclair ♦ □
- B. FY27 Budget Approval ♦ □ *
- C. Property/Liability Insurance Review ♦ □

VI. EXECUTIVE CONFERENCE

Closed session pursuant to Iowa Code Chapter 21.5 to discuss strategic objectives, quality, and legal matters.

VII. ADJOURNMENT

UPCOMING ITEMS

BOT Meeting – Wednesday, July 15, 2026
Hospital Inspection, July – Charlie Yoder
EMS Quarterly Staff Meeting, July – Charlie Yoder
Park Place Quarterly Staff Meeting, July 9th at 7am, 1pm or 2:30pm– Amy McLaughlin

* = vote required

♦ = Discussion

□ = Information